



ABS MARINE SERVICES LIMITED

(FORMERLY KNOWN AS - ABS MARINE SERVICES PRIVATE LIMITED)

Tel : +91-44-4291 4141 Fax : 91-44-4291 4145

Email : absadmin@absmarine.com Website : www.absmarine.com

CIN NO : L71120TN1992PLC023705



Ref: ABS/NSE/065/2025-26

Date: 14/01/2026

To,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai- 400051

COMPANY CODE: ABSMARINE

SUBJECT: Intimation for Shifting of Registered Office within Local Limits

Dear Sir/Madam,

This is to intimate you that pursuant to the Provisions of Companies Act, 2013 and Regulations 30 and 46 of SEBI Listing Obligations and Disclosure Requirements (LODR), 2015 the Registered Office of the Company is shifted from Flat No: 3, Anugraha Foundation, No: 15, Valliammal Road, Vepery, Chennai – 600007 to No 36 Venugopal Avenue, Off Spur Tank Road, Chetpet, Chennai – 600031.

The Approval for the same has been sought via Circular Resolution by the Board of Directors on 14th January, 2026.

You are requested to take the above on record and oblige.

Yours faithfully,

For ABS MARINE SERVICES LIMITED



Mr. Ganesh Saikrishna
Company Secretary and Compliance Officer
M.No-A72209

Registered Office : Flat No.3, Anugraha Foundation, No.15, Valliammal Road, Vepery, Chennai, Tamilnadu - 600 007.

Operational Office : No.36, Venugopal Avenue, Off Spur Tank Road, Chetpet, Chennai, Tamilnadu - 600 031.

Branch Offices : No.806 & 807, 8th Floor, Embassy Centre, Nariman Point, Mumbai - 400 021.

Tel : 91-22-6620 5800 Fax : 91-22-6620 5809

No.G121, Ground Floor, Panampilly Nagar, Cochin - 682 036. Tel : 0484-4012242 Fax : 0484-4012462